

Enhanced Oil Recovery Commission



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Wyoming Technology Business Center First Floor – Big Horn Conference Room
2435 King Boulevard, Casper, WY
Thursday, September 17, 2015 12:30 PM

AGENDA OPEN SESSION Working Lunch (12:30)

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| I. Call to Order (1:00 PM) | Chairman Fitzsimmons |
| II. Minutes | |
| a. July 16, 2015 Regular Session | Chairman Fitzsimmons |
| b. August 6, 2015 Special Session | |
| III. Situation report (update) | Steve Carpenter / Rob Hurless |
| a. Relocation Report | |
| b. Outreach Update | |
| c. Progress Relating to Increased Transparency | |
| IV. Financial Report | Pepper McClenahan |
| a. Spending Report | |
| b. 2017-2018 Biennium Budget | |
| V. Executive Session | Chairman Fitzsimmons |
| VI. New Business | Chairman Fitzsimmons |
| VII. Consent Items | |
| a. Project/Prospect Update | Nick Jones |
| b. Data Platform Update | Nick Jones |
| c. Review Outstanding Action Items | Chairman Fitzsimmons |
| VIII. Commission Open Discussion | Chairman Fitzsimmons |
| IX. New Action Items | Chana Conley |
| X. Future Meeting Dates | Chana Conley |
| XI. Adjourn | |